

Message Text

UNCLASSIFIED

PAGE 01 CURACA 00429 170222Z
ACTION OPIC-06

INFO OCT-01 ARA-14 ISO-00 EB-08 AID-05 L-03 INT-05
DOE-15 SOE-02 TRSE-00 XMB-04 /063 W
-----114039 171842Z /43

R 161830Z JUN 78
FM AMCONSUL CURACAO
TO SECSTATE WASHDC 3924

UNCLAS CURACAO 0429

E.O. 11652: N/A
TAGS: EINV, NA
SUBJECT: APPLICATION FOR OPIC INSURANCE - CITIBANK -
507-77-017

REF: STATE 151788

UNDER DATE NOVEMBER 30 CONSULATE GENERAL WROTE MANAGER
CITIBANK S LOCAL BRANCH AND SUGGESTED HE DISCUSS MATTER WITH
HIS ARUBA COLLEAGUE BEFORE ATTEMPTING DEVELOP JOINT STRATEGY
WITH CONSULATE GENERAL ON APPROACH TO NAG. ON APRIL 18 CURACAO
CITIBANK MANAGER MAESTRE TELEPHONED TO SAY HE HAD DISCUSSED
MATTER WITH APPROPRIATE OFFICIAL IN ECONOMIC MINISTRY.
ACCORDING TO THAT OFFICIAL, MAESTRE SAID, NAG WILL NOT
CONSIDER SIGNING ANY AGREEMENT WITH OPIC IN RELATION TO
ANY BUSINESS THAT VOLUNTARILY DECIDES IT WANTS TO DO BUSIN-
ESS HERE, BUT MIGHT CONSIDER SUCH AN AGREEMENT WITH A BUSINESS
THAT NAG HAD INVITED TO COME HERE. IN LIGHT THIS REACTION
TO NAG MAESTRE SAID HE WAS GOING TO THROW BALL BACK INTO HIS
HOME OFFICE S COURT AND SEE WHAT FURTHER INSTRUCTIONS HE
GETS. AS OF TODAY HE HAS HAD NO RESPONSE. HE SUGGESTS OPIC
MAY WISH TO COMMUNICATE DIRECTLY WITH CITIBANK NEW YORK FOR
CURRENT STATUS.
PENBERTHY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INSURANCE, INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 16 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CURACA00429
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780254-0425
Format: TEL
From: CURACAO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780652/aaaabsjn.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ca28e287-c288-dd11-92da-001cc4696bcc
Office: ACTION OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 151788
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2326521
Secure: OPEN
Status: NATIVE
Subject: APPLICATION FOR OPIC INSURANCE - CITIBANK - 507-77-017
TAGS: EINV, NA, OPIC
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/ca28e287-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
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